

REGULAR MEETING OF THE LEE COUNTY BOARD OF COMMISSIONERS 106 HILLCREST DRIVE SANFORD, NORTH CAROLINA 27330

MARCH 5, 2012 3 P.M.

AGENDA

CALL TO ORDER – Linda Shook, Chairman

INVOCATION – Commissioner Robert Reives

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

- **II. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the consent Agenda will be considered individually as a part of the regular agenda).
 - A. Minutes from the February 20, 2012 regular meeting (pages
 - B. Proclamation for Spring Litter Sweep (pages
 - C. Fireworks Permit for Central Carolina Community College (pages
 - D. Budget Amendment #03/05/12/10 (pages
 - E. Extension of banking services with First Citizens Bank (pages
 - F. Delinquent 2011 Tax Lien advertisement (pages
 - G. DDI Leasing Contract Amendment (pages

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Recommendation from Planning Board reference February 20, 2012 public hearing Althea Thompson (pages
- B. Discussion reference Citizen 2013 Revaluation Officer program Dwane Brinson (pages

V. NEW BUSINESS

- A. Request to appear before the Board Don Schreiner, Lee County Veterans Council (pages
- B. Request to appear before the Board to discuss placement of sale of beer and wine on May primary ballot Mark Thomas (pages
- C. Request to appear before the Board to discuss incentives according to state guidelines Sheila Barber (page
- D. Presentation by Community Development for Medical Arts Village Bob Bridwell (page
- E. EDC presentation on economic development Bob Heuts (pages

- F. Discussion reference "2012-13 Budget Advanced Planning Guidance" Commissioner Womack (pages
- G. Discussion reference formation of a new advisory board known as "Comprehensive Advisory Board for Natural Gas Development" Commissioner Womack (pages

VI. MANAGER'S REPORT

VII. COMMISSIONERS' COMMENTS

VIII. CLOSED SESSION

A. Closed session to consider a personnel matter per N.C. General Statute 143-318.11(a) (6)

ADJOURN